

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000452

Entity Name: HISTA, LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

4598 NW 26TH AVE.
BOCA RATON, FL 334342518

New Principal Place of Business:

Current Mailing Address:

4598 NW 26TH AVE.
BOCA RATON, FL 334342518

New Mailing Address:

FEI Number: 56-2340355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPODILUPO, FRANCIS
4598 NW 26TH AVE.
BOCA RATON, FL 334342518

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAPODILUPO, FRANCIS
Address: 4598 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 334342518

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPODILUPO, FRANCIS A
Address: 4598 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 334342518

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCIS A. CAPODILUPO

PRES

03/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date